MINUTES OF BOARD MEETING June 28th. 2006

MEMBERS PRESENT: Sondra Lee, Tom Hutchinson, Diana Dierks,

Shannon Kingsley, Kerry Koland

STAFF MEMBERS PRESENT: Michael Schrage, Lt. Chris Trocheck, Chris Jorden,

Rose Base

GUESTS: Joyce Hutchinson, James Lee

The meeting was called to order by the chair, Tom Hutchinson. Motion to approve minutes, passed. Tom turned to meeting over to Mike Schrage

New Business:

Mike Schrage gave a presentation defining the roles of the animal shelter, animal control officers, responsibilities of the city related to animal control and role of the animal control advisory and appeals board. Due to an advisory board member leaving early, and the board no longer having a quorum, Mike stopped his presentation and will repeat it at the next advisory board meeting.

Tom Hutchinson requested that Rose give an informal report on shelter statistics. Rose gave first quarter 2005 and 2006 pet adoption numbers as well as the May report. The board members present found it very helpful.

The next advisory board meeting date was not set at this time.

Meeting was adjourned.